

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **HUMANIZED ANTIBODIES THAT RECOGNIZE VEROTOXIN II AND CELL LINE PRODUCING SAME** the specification of which \_\_\_\_\_ is attached hereto or X was filed on May 19, 1999 as Application No. 09/700,851.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

## Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date
60/086570	May 20, 1998

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Joe Liebeschuetz, Reg. No. 37,505  
William M. Smith, Reg. No. 30,223

(5)

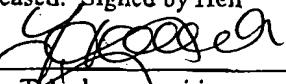
Send Correspondence to: <u>Joe Liebeschuetz</u> <u>TOWNSEND and TOWNSEND and CREW LLP</u> <u>Two Embarcadero Center, Eighth Floor</u> <u>San Francisco, California 94111-3834</u>	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: <u>Joe Liebeschuetz</u> Reg. No.: <u>37,505</u> Telephone: <u>650-326-2400</u>
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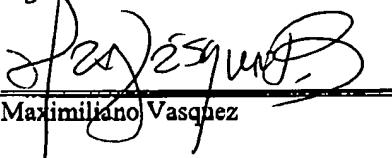
Full Name of Inventor 1:	Last Name: <u>MATSUMOTO</u>	First Name: <u>YOH-ICHI</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Tokyo</u>	State/Foreign Country: <u>Japan</u> <u>JPX</u>	Country of Citizenship: <u>Japan</u>
Post Office Address:	Post Office Address: <u>7-9-105 Tatenocho Nerimaku</u>	City: <u>Tokyo</u>	State/Country: <u>Japan</u> Postal Code: <u>177-0054</u>
Full Name of Inventor 2:	Last Name: <u>IMAIZUMI</u>	First Name: <u>ATSUSHI</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Tokyo</u>	State/Foreign Country: <u>Japan</u> <u>JPX</u>	Country of Citizenship: <u>Japan</u>
Post Office Address:	Post Office Address: <u>5-10-8 Nishi-Hirayama Hino City</u>	City: <u>Tokyo</u>	State/Country: <u>Japan</u> Postal Code: <u>191-0055</u>
Full Name of Inventor 3:	Last Name: <u>KIMURA</u>	First Name: <u>TSUYOSHI</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Tokyo</u>	State/Foreign Country: <u>Japan</u> <u>JPX</u>	Country of Citizenship: <u>Japan</u>
Post Office Address:	Post Office Address: <u>2-19-2-401 Asahigaoka Hino City</u>	City: <u>Tokyo</u>	State/Country: <u>Japan</u> Postal Code: <u>191-0065</u>
Full Name of Inventor 4:	Last Name: <u>TAKEDA (deceased)</u>	First Name: <u>TAE</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Tokyo</u>	State/Foreign Country: <u>Japan</u> <u>JPX</u>	Country of Citizenship: <u>Japan</u>
Post Office Address:	Post Office Address: <u>2-1-3 Nukui-kitamachi Koganei City</u>	City: <u>Tokyo</u>	State/Country: <u>Japan</u> Postal Code: <u>184-0015</u>
Full Name of Inventor 5:	Last Name: <u>CO</u>	First Name: <u>MANG SUNG</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Cupertino</u>	State/Foreign Country: <u>California</u> <u>CA</u>	Country of Citizenship: <u>United States</u>
Post Office Address:	Post Office Address: <u>10952 Wilkinson Avenue</u>	City: <u>Cupertino</u>	State/Country: <u>California</u> Postal Code: <u>95014</u>
Full Name of Inventor 6:	Last Name: <u>VASQUEZ</u>	First Name: <u>MAXIMILIANO</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Palo Alto</u>	State/Foreign Country: <u>California</u> <u>CA</u>	Country of Citizenship: <u>United States</u>
Post Office Address:	Post Office Address: <u>3813 Louis Road</u>	City: <u>Palo Alto</u>	State/Country: <u>California</u> Postal Code: <u>94303</u>

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 <u>Yoh-ichi Matsumoto</u> Yoh-ichi Matsumoto	Signature of Inventor 2 <u>Atsushi Imaizumi</u> Atsushi Imaizumi	Signature of Inventor 3 <u>Tsuyoshi Kimura</u> Tsuyoshi Kimura
Date <u>October 9, 2003</u>	Date <u>Oct. 9, 2003</u>	Date <u>October 8, 2003</u>

Signature of Inventor 4 Deceased. Signed by Heir 	Signature of Inventor 5	Signature of Inventor 6
Tad. Takeda, a citizen of Japan, Deceased. Signed by Heir, Yoshifumi Takeda, a legal representative of the deceased inventor and a citizen of Japan residing at: 1-3, Nukuikitamachi 2-chome, Koganei-shi, Tokyo	Mang Sung Co	Maximiliano Vasquez
184-0015 Japan		
Date <u>October 19, 2003</u>	Date	Date

23163437 v1

Signature of Inventor 4 Deceased. Signed by Heir	Signature of Inventor 5	Signature of Inventor 6
Tae Takeda, a citizen of Japan, Deceased. Signed by Heir, Yoshifumi Takeda, a legal representative of the deceased inventor and a citizen of Japan residing at:  _____ _____	 Mang Sung Co  9/16/03	 Maximiliano Vasquez  9/17/2003
Date	Date	Date

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Send Correspondence to: <b>Joe Liebeschuetz</b> <b>TOWNSEND and TOWNSEND and CREW LLP</b> <b>Two Embarcadero Center, Eighth Floor</b> <b>San Francisco, California 94111-3834</b>	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: <b>Joe Liebeschuetz</b> Reg. No.: <b>37,505</b> Telephone: <b>650-326-2400</b>
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Signature of Inventor 1	Signature of Inventor 2	Signature of Inventor 3
Yoh-ichi Matsumoto	Atsushi Imaizumi	Tsuyoshi Kimura
Date	Date	Date